

Agenda: Executive Committee of the Plumbing Board

Date: July 17, 2018

Time: 8:30 a.m.

Location: Minnesota Room, Department of Labor and Industry
443 Lafayette Road N., St. Paul, MN 55155

1. Call to Order, Chair Presiding

- A. Roll call by Secretary
- B. Announcements / Introductions – General

2. Approval of Meeting Agenda

3. Approval of Previous Meeting Minutes

- A. Regular meeting – April 17, 2018

4. Regular Business

- A. Approval of expense reports

5. Special Business

- A. Department updates
- B. Complaints
- C. Chair updates
- D. Plumbing Board agenda review (annual meeting)
 - 1. Request for Interpretation
 - 2. Rulemaking updates
 - 3. Officer elections / board vacancies
 - 4. Committees and Committee appointments

6. Correspondence

7. Discussion

8. Announcements

Next regularly scheduled meetings – Minnesota Room, DLI – 8:30 a.m.

- A) October 16, 2018
- B) January 15, 2019
- C) April 16, 2019
- D) July 16, 2019
- E) October 15, 2019

9. Adjournment

Some members may participate by telephone. If so, members of the public may also monitor the meeting electronically by telephone. Please contact Lyndy Logan at: 651-284-5912 or lyndy.logan@state.mn.us